



16 November 2021

## ASX ANNOUNCEMENT

### Company Secretary Appointment / Retirement

Theta Gold Mines Limited ('Theta Gold' or 'the Company') (ASX: TGM | OTC: TGMGF | FWB: 3LM) is pleased to announce the appointment of Brent Hofman as Company Secretary and Financial Controller (Consolidated Group) effective 16 November 2021. Mr Hofman has 20 years' experience in financial reporting and corporate management and has held the position of Company Secretary for several publicly listed entities in the natural resources industry.

The Board also announces the resignations of both Mr Heath Roberts as Company Secretary and Mr Phillip Rankin, Acting CFO, and thanks them both for their valuable contribution and services to the Company in recent months including facilitating the completion of SPP, funding transaction and statutory reporting obligations. With the Company now focused on ramping up development of several of its mines in South Africa, both Mr Roberts and Mr Rankin who were both engaged with the company on a part-time consulting basis acknowledge that the Company will require a dedicated Company Secretary and Financial Controller, consolidating the positions into one part-time role for efficiency and cost savings.

This announcement was authorised for release by Theta Gold Mines Board.

#### For more information:

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#### ABOUT THETA GOLD MINES LIMITED

Theta Gold Mines Limited (ASX: TGM | OTC: TGMGF | FWB: 3LM) is a gold development company that holds a range of prospective gold assets in a world-renowned South African gold mining region. These assets include several surface and near-surface high-grade gold projects which provide cost advantages relative to other gold producers in the region.

Theta Gold's core project is located next to the historical gold mining town of Pilgrim's Rest, in Mpumalanga Province, some 370km northeast of Johannesburg by road or 95km north of Nelspruit (Capital City of Mpumalanga Province). Following small scale production from 2011 – 2015, the Company is currently focussing on the construction of a new gold

processing plant within its approved footprint at the TGME plant, and for the processing of the initial ore reserves.

The Company aims to build a solid production platform to over 160kozpa based primarily around shallow, open-pit or adit-entry shallow underground hard rock mining sources. Theta Gold has access to over 43 historical mines and prospect areas that can be accessed and explored, with over 6.7Moz of historical production recorded.

Theta Gold holds 100% issued capital of its South African subsidiary, Theta Gold (SA) Pty Ltd ("TGSA"). TGSA holds a 74% shareholding in both Transvaal Gold Mining Estates Limited ("TGME") and Sabie Mines (Pty) Ltd ("Sabie Mines"). The balance of shareholding is held by Black Economic Empowerment ("BEE") entities as part of the country's ESG initiatives. The BEE shareholding in TGME and Sabie Mines is comprised of a combination of local community trusts, an employee trust and a strategic entrepreneurial partner.

